



BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)

July 24, 2013

MINUTES

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Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santa Clara County

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Cities of San Mateo County

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*U.S. Department of Housing
and Urban Development*

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Cities of Alameda County

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City and County of San Francisco

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Napa County and Cities

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U.S. Department of Transportation

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*San Francisco Bay Conservation
and Development Commission*

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Association of Bay Area Governments

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Sonoma County and Cities

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Cities of Santa Clara County

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Oakland Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Salama County and Cities

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 9:44 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: BATA Vice Chair Dave Cortese, Alicia Aguirre, Tom Azumbrado, David Campos, Bill Dodd, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Jean Quan, Jim Sperring, Bijan Sartipi, Jim Sperring, Adrienne Tissier, and Scott Wiener.

Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Dodd, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the June 26, 2013 BATA Authority meeting
- Minutes of the July 10, 2013 Special BATA meeting
- Draft Minutes of the July 10, 2013 BATA Oversight Committee meeting

BATA Resolution No. 108 - Toll Bridge Seismic Retrofit Program

Upon the motion of Commissioner Dodd and the second of Commissioner Sperring, the Authority unanimously approved BATA Resolution No. 108, which authorizes the release of the construction bid documents for the demolition of the 508' and 288' superstructure truss spans from the toll plaza to the main cantilever span of the east span of the existing San Francisco-Oakland Bay Bridge.

Public comment was given by Andre Carpiaux.

There being no further business, Chair Rein Worth adjourned the meeting at 9:50 a.m.

The next regular BATA meeting is scheduled for Wednesday, September 25, 2013 at 9:30 a.m. in Oakland, California.

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